

Annexure 1 to Board's Report

Annual Report on CSR Activities

[Pursuant to Section 135 of the Companies Act, 2013 ('the Act') & Rules made thereunder]

(1) Brief outline on CSR Policy of the Company:

Tata Chemicals Limited ('the Company') is committed to upholding the highest standards of Corporate Social Responsibility ('CSR'). The Company endorses the Tata Group's purpose of improving the quality of life of the communities it serves through long-term stakeholder value creation. The Company believes in positively impacting the environment and supporting the communities it operates in, and its objectives are aligned to United Nations Sustainable Development Goals (UN SDGs), focusing on sustainability of its programmes and empowerment of its communities.

The Company has framed a CSR Policy in compliance with the provisions of the Act, as amended, which is available on the Company's website at www.tatachemicals.com/CSR policy.

(2) Composition of CSR Committee:

Sl. No.	Name of Director	Designation / Nature of Directorship	Number of meetings of CSR Committee held during the year	Number of meetings of CSR Committee attended during the year
1	Mr. S. Padmanabhan (Chairman)	Non-Executive Non Independent Director	3	3
2	Dr. C. V. Natraj	Independent Director	3	3
3	Mr. R. Mukundan	Managing Director & CEO	3	3

(3) Provide the web-link(s) where Composition of CSR Committee, CSR Policy and CSR Projects approved by the board are disclosed on the website of the company.

www.tatachemicals.com/CSR details

(4) Provide the executive summary along with web-link(s) of Impact Assessment of CSR Projects carried out in pursuance of sub-rule (3) of rule 8, if applicable.

The Company conducts impact assessment of the eligible projects upon their completion.

During the year under review, the impact assessment of Drinking Water Project was carried out under the thematic area Enablers for Social, Economic & Environmental Development. This intervention was largely in the Okhamandal Block of Devbhoomi Dwarka District (Gujarat). The assessment is carried out by an independent consultant Ms. Smita Agarwal. The Impact Assessment Report of the study undertaken is uploaded on the website at <https://www.tatachemicals.com/investors/investor-resources/assessment-report>. The CSR Drinking Water initiatives of Tata Chemicals, implemented through TCSR, cover following interventions:

1. Roof Rain Water Harvesting Structures
2. RO plants installation and
3. Community Pond

Summary of the assessment report is as under:

Major Impacts:

- **Women's Empowerment** - Doorstep water access saves 3-6 hours daily for 60% of women, reducing physical drudgery and allowing time for social and economic activities.
- **Substantial improvement in access to safe drinking water** - The interventions have effectively provided reliable, good-quality drinking water in a highly water-scarce region.
- **Noticeable health benefits for families** - There is a clear decline in waterborne diseases and related health issues, along with reduced medical expenses.
- **Enhanced livelihoods and income levels** - Improved water access has increased productivity, supported income-generating activities and led to higher annual earnings for many households.

- 5. (a) Average net profit of the company as per sub-section (5) of section 135:** ₹ 857.45 crore for the preceding three financial years
- (b) Two percent of average net profit of the company as per sub-section (5) of section 135:** ₹ 17.15 crore
- (c) Surplus arising out of the CSR Projects or programmes or activities of the previous financial years:** NA
- (d) Amount required to be set-off for the financial year, if any:** NIL
- (e) Total CSR obligation for the financial year [(b)+(c)-(d)]:** ₹ 17.15 crore
- 6. (a) Amount spent on CSR Projects (both Ongoing Project and other than Ongoing Project):** ₹ 18.52 crore
- (b) Amount spent in Administrative Overheads:** ₹ 0.54 crore
- (c) Amount spent on Impact Assessment, if applicable:** ₹ 0.06 crore
- (d) Total amount spent for the Financial Year [(a)+(b)+(c)]:** ₹ 19.12 crore
- (e) CSR amount spent or unspent for the Financial Year:**

Total Amount Spent for the Financial Year (in ₹ crore)	Amount Unspent (in ₹)				
	Total Amount transferred to Unspent CSR Account as per sub-section (6) of section 135		Amount transferred to any fund specified under Schedule VII as per second proviso to sub-section (5) of section 135		
	Amount	Date of transfer	Name of the Fund	Amount	Date of transfer
19.12	NOT APPLICABLE				

- (f) Excess amount for set-off, if any:**

Sl. No.	Particulars	Amount (in ₹ crore)
(1)	(2)	(3)
(i)	Two percent of average net profit of the company as per sub-section (5) of section 135	17.15
(ii)	Total amount spent for the Financial Year	19.12
(iii)	Excess amount spent for the Financial Year [(ii)-(i)]	1.97
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous Financial Years, if any	NA
(v)	Amount available for set off in succeeding Financial Years [(iii)-(iv)]	1.97

7. Details of Unspent Corporate Social Responsibility amount for the preceding three Financial Years:

1	2	3	4	5	6		7	8
Sl. No.	Preceding Financial Year(s)	Amount transferred to Unspent CSR Account under sub-section (6) of section 135 (in ₹)	Balance Amount in Unspent CSR Account under sub-section (6) of section 135 (in ₹)	Amount Spent in the Financial Year (in ₹)	Amount transferred to a Fund as specified under Schedule VII as per second proviso to sub-section (5) of section 135, if any		Amount remaining to be spent in succeeding Financial Years (in ₹)	Deficiency, if any
					Amount (in ₹)	Date of Transfer		
NOT APPLICABLE								

8. Whether any capital assets have been created or acquired through Corporate Social Responsibility amount spent in the Financial Year: No

If Yes, enter the number of Capital assets created/ acquired: Not applicable

Furnish the details relating to such asset(s) so created or acquired through Corporate Social Responsibility amount spent in the Financial Year:

Sl. No.	Short particulars of the property or asset(s) [including complete address and location of the property]	Pincode of the property or asset(s)	Date of creation	Amount of CSR amount spent	Details of entity/ Authority/ beneficiary of the registered owner		
					1	2	3
					6		
					CSR Registration Number, if Applicable	Name	Registered Address
NOT APPLICABLE							

9. Specify the reason(s), if the company has failed to spend two per cent of the average net profit as per sub-section (5) of section 135: Not Applicable

S. Padmanabhan
Chairman – CSR Committee
DIN: 00306299

R. Mukundan
Managing Director & CEO
DIN: 00778253

Mumbai, May 4, 2026